

FILED

IN THE DISTRICT COURT OF THE UNITED STATES
 FOR THE MIDDLE DISTRICT OF ALABAMA
 EASTERN DIVISION

APR - 4 2007

UNITED STATES OF AMERICA)	CLERK
)	U. S. DISTRICT COURT
v.)	MIDDLE DIST. OF ALA.
)	
JAN PUGH THOMPSON)	CR. NO. 3:07-CR-79-WKW
a/k/a JAN J. PUGH)	[18 USC § 656; 18 USC § 1029(a)(5)]
)	
)	<u>INDICTMENT</u>

The Grand Jury charges:

COUNT 1

On or about April 14, 2004, in Lee County, within the Middle District of Alabama,

JAN PUGH THOMPSON,
 a/k/a JAN J. PUGH

defendant herein, being an agent and employee of First American Bank, a federally insured bank, embezzled, abstracted, purloined and willfully misapplied in excess of \$1,000 in moneys, funds, assets and credits entrusted to the custody and care of First National Bank. All in violation of Title 18, United States Code, Section 656.

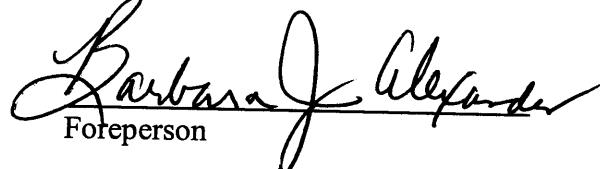
COUNT 2

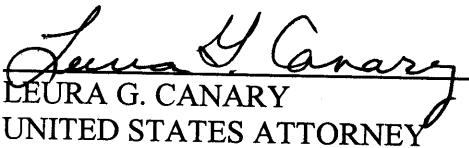
From on or about April 22, 2004 through on or about June 11, 2004, in Lee County, within the Middle District of Alabama,

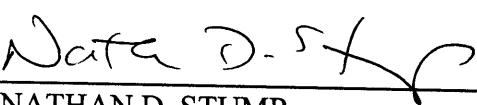
JAN PUGH THOMPSON,
 a/k/a JAN J. PUGH

defendant herein, knowingly and with the intent to defraud, effected transactions with 1 or more access devices issued to another person or persons, to receive payment and other things of value, the aggregate value of which is equal to or greater than \$1,000. All in violation of Title 18, United States Code, Section 1029(a)(5).

A TRUE BILL:


Barbara J. Alexander
Foreperson


LEURA G. CANARY
UNITED STATES ATTORNEY


NATHAN D. STUMP
Assistant United States Attorney